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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 13 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Miami performance and tuning
Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name
30141 Agoura Rd., Suite 205,
Address
Agoura Hills, California 91301
City, State & Zip
818-879-9079
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Miami performance and tuning Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: Miami performance and tuning Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18434 SW 87 Ct.
Miami, Florida 33157

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Enrique Eduardo Perez

Vice President: Kris Kuegler

Treasurer: Lissette Lujardo

Secretary: Claudia Benitez

Directors:

Enrique Eduardo Perez
18434 SW 87 Ct.
Miami, Florida 33157

Kris Kuegler
18434 SW 87 Ct.
Miami, Florida 33157

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

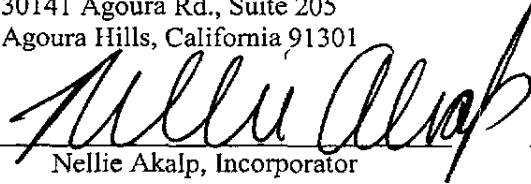
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

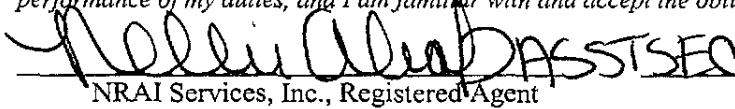
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

12/20/05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


NRAI Services, Inc., Registered Agent

12/20/05
Date

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